

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, September 7th, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: Ron Bathrick, Marne Usher, Robin Wilson

Excused: Kerri Kennealy, Pam DeSimone

Absent: Tom Wydra

I. Call to Order:

The meeting was called to order at 7:02 by the Ron Bathrick.

II. Discussion/Action Items: .

Robin Wilson made a motion to approve the minutes of the August 3rd, 2016 regular meeting of the Board of Ethics and Ron Bathrick seconded. The motion was passed unanimously..

III. Adjournment:

A motion was made to adjourn the meeting by Marne Usher and seconded by Robin Wilson. The motion passed unanimously and the meeting was adjourned at 7:03.

Approved 10/5/2016